



David Martin Brennan

911062262

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | David Martin Brennan | <b>Number</b>      | 911062262  |
| <b>Postcode</b>                    | HP7 0DD              | <b>Address</b>     | River Lodge Badminton Court<br>Amersham<br>Buckinghamshire |
| <b>Date of birth</b>               | July 1966            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 17                   |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-----------------------------------|----------|-------------------------|------------|-----------|------------|
| HELIGAN PANDORA LLP               | OC435589 | Active - Accounts Filed | 01/09/2023 |           | LLP Member |
| PROJECT VELOCITY MIDCO LIMITED    | 14381207 | Non-Trading             | 16/01/2023 |           | Director   |
| PROJECT VELOCITY BIDCO LIMITED    | 14381235 | Non-Trading             | 16/01/2023 |           | Director   |
| PROJECT VELOCITY TOPCO LIMITED    | 14381241 | Non-Trading             | 16/01/2023 |           | Director   |
| PROJECT VELOCITY BIDCO 1 LIMITED  | 14413272 | Non-Trading             | 16/01/2023 |           | Director   |
| PROJECT VELOCITY HOLDINGS LIMITED | 14381232 | Non-Trading             | 16/01/2023 |           | Director   |
| SATURN BIDCO LIMITED              | 11459867 | Active - Accounts Filed | 29/07/2018 |           | Director   |
| SATURN MIDCO 2 LIMITED            | 11475718 | Active - Accounts Filed | 29/07/2018 |           | Director   |
| SATURN MIDCO 1 LIMITED            | 11475556 | Active - Accounts Filed | 29/07/2018 |           | Director   |
| SATURN TOPCO LIMITED              | 11475398 | Active - Accounts Filed | 29/07/2018 |           | Director   |
| GRACIS CONSULTING LIMITED         | 06436589 | Active - Accounts Filed | 29/04/2016 |           | Director   |
| AXIS MIDCO LIMITED                | 09884850 | Active - Accounts Filed | 03/12/2015 |           | Director   |
| AXIS BIDCO LIMITED                | 09885040 | Active - Accounts Filed | 03/12/2015 |           | Director   |
| AXIS TOPCO LIMITED                | 09884767 | Non-Trading             | 03/12/2015 |           | Director   |
| NEXUS VRM LIMITED                 | 02415387 | Non-Trading             | 06/05/2014 |           | Director   |
| NEXUS VEHICLE HOLDINGS LIMITED    | 06461008 | Active - Accounts Filed | 06/05/2014 |           | Director   |
| NEXUS VEHICLE MANAGEMENT LTD.     | 03833617 | Active - Accounts Filed | 06/05/2014 |           | Director   |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ADAPTED VEHICLE HIRE LIMITED                           | 05363103 | Active - Accounts Filed | 06/05/2014 | 22/08/2019 | Director |
| BRITISH VEHICLE RENTAL AND LEASING ASSOCIATION LIMITED | 00924401 | Active - Accounts Filed | 14/05/2009 | 14/04/2014 | Director |
| INULA HOLDING UK LIMITED                               | 03138881 | Active - Accounts Filed | 30/01/2006 | 30/04/2014 | Director |
| NETWORK VEHICLES LIMITED                               | 01365107 | Non-Trading             | 30/01/2006 | 30/04/2014 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LPASSIST LIMITED                         | 03138865 | Company is dissolved    | 30/01/2006 |            | Director |
| LPDIRECT LIMITED                         | 03138856 | Company is dissolved    | 30/01/2006 |            | Director |
| THAMES SIDE CAR LEASING LIMITED          | 03406380 | Company is dissolved    | 30/01/2006 |            | Director |
| LEASE PRODUCTS LIMITED                   | 02927553 | Company is dissolved    | 30/01/2006 | 30/04/2014 | Director |
| LEASEPLAN NO.2 LIMITED                   | 02034759 | Company is dissolved    | 30/01/2006 |            | Director |
| AUTOMOTIVE LEASING LIMITED               | 01951799 | Non-Trading             | 30/01/2006 | 30/04/2014 | Director |
| AUTOMOTIVE FLEET SERVICES LIMITED        | 02859995 | Company is dissolved    | 30/01/2006 |            | Director |
| LEASEPLAN UK LIMITED                     | 01397939 | Active - Accounts Filed | 30/01/2006 | 30/04/2014 | Director |
| TOTAL CONTRACT MANAGEMENT LIMITED        | 02848293 | Company is dissolved    | 30/01/2006 |            | Director |
| LEASEPLAN FINANCE LIMITED                | 02034761 | Company is dissolved    | 30/01/2006 | 30/04/2014 | Director |
| LEASEPLAN NO.1 LIMITED                   | 02034758 | Company is dissolved    | 30/01/2006 |            | Director |
| LDFS LIMITED                             | 02927551 | Company is dissolved    | 30/01/2006 |            | Director |
| LDF (1997) LTD.                          | 03294431 | Company is dissolved    | 30/01/2006 |            | Director |
| FLEET SUPPLY SERVICES LIMITED            | 02082254 | Company is dissolved    | 30/01/2006 |            | Director |
| LEASEPLAN NO 3 LIMITED                   | 02034760 | Company is dissolved    | 30/01/2006 |            | Director |
| DIAL CONTRACTS LIMITED                   | 00707749 | Non-Trading             | 30/01/2006 | 30/04/2014 | Director |
| DIAL VEHICLE MANAGEMENT SERVICES LIMITED | 00411970 | Non-Trading             | 30/01/2006 | 30/04/2014 | Director |